

DRAFT AGENDA FOR THE SEPTEMBER 26, 2011 TOWNSHIP COUNCIL MEETING
AS OF SEPTEMBER 22, 2011.

WHILE THE DOCUMENT IS SUBJECT TO CHANGE PRIOR TO THE MEETING DATE,
THIS WILL BE THE ONLY POSTING OF THE AGENDA.

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 26, 2011

SALUTE TO THE FLAG

STATEMENT OF PUBLIC NOTICE - TAKE NOTICE THAT ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH N.J.S.A. 10:4-8 AND N.J.S.A. 10:4-10 AS FOLLOWS: A NOTICE OF THE MEETING WAS PROMINENTLY POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING, LOCATED AT 225 MAIN STREET, LITTLE FALLS, N.J. ON JANUARY 6, 2011; A COPY OF THE NOTICE WAS MAILED TO THE NORTH JERSEY HERALD & NEWS AND THE RECORD ON THE SAME DATE; ADDITIONALLY, A COPY OF THE NOTICE WAS FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON SAID DATE.

ROLL CALL

MINUTES

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF THE TOWNSHIP COUNCIL ON JULY 11, 2011

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

1ST PUBLIC COMMENT

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO THROUGH THE COUNCIL PRESIDENT. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES, HOWEVER, IF APPROPRIATE, YOU MAY BE GRANTED ADDITIONAL TIME IN THE SOLE DISCRETION OF THE COUNCIL PRESIDENT.

CONSENT AGENDA

ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. FOR ANY ITEMS UNDER REQUISITIONS THE TREASURER HAS SUPPLIED A CERTIFICATION OF THE AVAILABILITY OF FUNDS.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF WALGREENS PHARMACY REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$875.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO V MOSCHETTA ET AL AND/OR THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING A REFUND OF 2010

PROPERTY TAXES ON BLOCK 121, LOT 5 AS THE RESULT OF STATE TAX COURT JUDGMENT:
\$1,255.76 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RONALD FREEMAN, III
AND/OR THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING A REFUND OF
2010 PROPERTY TAXES ON BLOCK 189, LOT 4 AS THE RESULT OF STATE TAX COURT JUDGMENT:
\$364.97 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PHASE TEN, LLC AND/OR
MANDELBAUM, SALSBURG, LAZRIS & DISCENZA, P.C.. PROSPECT AVENUE, WEST ORANGE, NJ
REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 121, LOT 5 AS THE RESULT OF
STATE TAX COURT JUDGMENT: \$5,758.37 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE ESTATE OF MICHAEL
HREHOVCIK AND MCKIRDY & RISKIN, P.A., SOUTH STREET, MORRISTWON, NJ REPRESENTING A
REFUND OF 2009 PROPERTY TAXES ON BLOCK 241, LOT 1 AS THE RESULT OF STATE TAX COURT
JUDGMENT: \$332.48 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE ESTATE OF MICHAEL
HREHOVCIK AND MCKIRDY & RISKIN, P.A., SOUTH STREET, MORRISTWON, NJ REPRESENTING A
REFUND OF 2010 PROPERTY TAXES ON BLOCK 241, LOT 1 AS THE RESULT OF STATE TAX COURT
JUDGMENT: \$1,179.46 []

RESOLUTION AUTHORIZING AND RATIFYING THE SUBMISSION OF THE 2012 LITTLE FALLS
MUNICIPAL ALLIANCE GRANT APPLICATION IN THE AMOUNT OF \$25,163.00 []

REGULAR AGENDA

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1135, AN ORDINANCE ENTITLED
"ESTABLISHMENT OF THE LITTLE FALLS FIRE DEPARTMENT EMERGENCY MEDICAL SERVICE"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1136, AN ORDINANCE ENTITLED "AN
ORDINANCE AMENDING THE REGULATIONS AND FEES OF THE LITTLE FALLS FIRE BUREAU BY
REMOVING EXISTING SECTION 82-8 AND REPLACING IT WITH NEW LANGUAGE; AND BY AMENDING
CHAPTER 71 FEES BY REPLACING SECTION 82-8A WITH NEW LANGUAGE AND BY REMOVING
ARTICLE II THEREUNDER"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1137, AN ORDINANCE ENTITLED "AN
ORDINANCE AMENDING THE CHAPTER 71 "FEES" BY REVISING CERTAIN FEES IN THE UNIFORM
CONSTRUCTION CODE SECTION"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1138, AN ORDINANCE ENTITLED "BOND
ORDINANCE AMENDING BOND ORDINANCE NUMBERED 1019 OF THE TOWNSHIP OF LITTLE FALLS,
IN THE COUNTY OF PASSAIC, NEW JERSEY FINALLY ADOPTED JULY 9, 2007 IN ORDER TO
AMEND THE APPROPRIATION AMOUNT AND THE AMOUNT ALLOCATED TO COSTS OF THE PURPOSE OR
IMPROVEMENT UNDER N.J.S.A. 40A:2-20"

RESOLUTION TO AWARD A CONTRACT TO PIERCON SOLUTIONS, BEAVER BROOK ROAD, LINCOLN PARK, NJ FOR CONSULTATION SERVICES RELATIVE TO THE TOWNWIDE RADIO SYSTEM: \$20,000.00 []

RESOLUTION TO AWARD A CONTRACT TO ARCHITECTURAL DESIGN ASSOCIATES, VALLEY ROAD, CLIFTON, NJ FOR PROFESSIONAL DESIGN SERVICES RELATIVE TO THE ELEVATION OF RESIDENTIAL HOMES IN A FLOOD PLAIN: \$43,772.00 []

RESOLUTION TO AWARD A CONTRACT TO D&M ENTERPISE GROUP, NORTH BEERS STREET, HOLMDEL, NJ FOR TELEPHONY CONSULTING SERVICES PAYMENT FOR WHICH SHALL BE MADE FROM SAVINGS REALIZED []

RESOLUTION AUTHORIZING THE LITTLE FALLS OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A HOMELAND SECURITY "EMERGENCY MANAGEMENT PERFORMANCE GRANT" CONSISTING OF \$5,000.00 FEDERAL AWARD AND \$5,000.00 LOCAL MATCH []

2ND PUBLIC COMMENT

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO THROUGH THE COUNCIL PRESIDENT. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. COMMENTS ARE TO BE LIMITED TO TWO MINUTES, HOWEVER, IF APPROPRIATE, YOU MAY BE GRANTED ADDITIONAL TIME IN THE SOLE DISCRETION OF THE COUNCIL PRESIDENT. THE TOTAL TIME FOR THIS 2ND PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

PAYMENT OF BILLS

ADJOURN